mangalam
Trusted Services Since 1942

MGEL/CS/NSE/2020-21/08

Date: 14th May, 2020

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra,
Mumbai-400 051, Maharashtra.

Company Symbol: MGEL (NSE Emerge), ISIN: INE0APB01016

Subject: Intimation for Change in Company Secretary and Compliance Officer of the Company

Dear Sir/Madam,

With reference to above mentioned subject and Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company, at its meeting held on today i.e. on Thursday on 14th May, 2020 which was commence at 3:00 P.M. at the registered office of the Company situated at 101, Mangalam Corporate House, 19/B, Kalyan Society, Near M.G. International School, Mithakhali, Ahmedabad-380006, Gujarat, India, has inter alia;

1. Taken note of resignation of Ms. Rutu Shah from the post of Company Secretary & Compliance Officer of the Company w.e.f. 14th May, 2020. Her last day as Company Secretary & Compliance Officer of the Company was 13th May, 2020.
2. Appointed Ms. Vrunda Patel (Membership No: A39707) as Company Secretary and Compliance Officer of the Company pursuant to the provision of Section 203 of the Companies Act, 2013 and Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with effect from 14th May, 2020 in place of Ms. Rutu Shah who resigned from the post of Company Secretary & Compliance Officer of the Company.

   Brief Profile of Ms. Vrunda Patel is attached herewith.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

For Mangalam Global Enterprise Limited

Chandragupt Prakash Mangal
Joint Managing Director & CEO
DIN: 07408422

MANGALAM GLOBAL ENTERPRISE LIMITED
GUJARAT
INDIA

Enclosed: A/a.

VRUNDA PATEL
C/201, Shreeji Towers, Opp. Himalaya Mall, Drive-in-road, Ahmedabad-380052, Gujarat

Brief Profile

I am a qualified Company Secretary, an Associate Member (Membership No. A39707) of Institute of Company Secretaries of India having experience of more than 3.5 years in Secretarial matters. I hold a Bachelor Degree in Commerce. I have worked as Company Secretary of MAS Rural Housing & Mortgage Finance Limited (Subsidiary of MAS Financial Services Limited) and Online PSB Loans Limited (owned by SIDBI led consortium of Public Sector Banks).

I do not hold any of the equity shares of Mangalam Global Enterprise Limited.

Thanking You.

Yours faithfully,

Vrunda Patel
Mem No: A39707

Place: Ahmedabad